COUNCIL ACTION REPORT DECEMBER 3, 2018

ITEM 1:	Invocation by Reverend Don W. Bledsoe from Covenant Christian Church.
ITEM 2:	Pledge of Allegiance led by Lee E. Moritz, Jr.
ITEM 3:	Approved the minutes of the regular meeting of November 5, 2018.
ITEM 4:	Heard comments from visitors and guests.
ITEM 5:	Presented awards to the 7 th Annual "What in Conover Are You Thankful For?" Art Contest Winners. (2018 Contest Sponsored by United Arts Council of Catawba County)
ITEM 6:	Adopted resolution 25-18 – Certificate of Appreciation to Janette L. Sims for 17 Years of Service to the Conover Planning Board.
ITEM 7:	Adopted resolution 26-18 appointing Kurt Beal and Eddie Dwiggins to Conover Planning Board/Board of Adjustment.
ITEM 8:	Adopted ordinance 49-18 amending the Capital Project Ordinance for the Conover City Park Expansion Project.
ITEM 9:	Adopted ordinance 50-18 amending the 2018-2019 budget ordinance for the City's unemployment reserve account with the N.C. Department of Commerce – Division of Employment Security.
ITEM 10:	Adopted ordinance 51-18 amending the 2018-2019 Budget Ordinance for a mid-year line item adjustment.
ITEM 11:	Adopted ordinance 52-18 amending Chapter 9 - Fire Protection and Prevention of the Conover Code of Ordinances. This amendment re-adopts the updated 2018 edition of the North Carolina State Building Fire Code.
ITEM 12:	Adopted resolution 27-18 certifying the sufficiency of annexation petition for Duke Energy/Profile Products property located at 1520 Deborah Herman Road SW. PIN 3732-13-12-2866 containing approximately 13.8 acres +/
ITEM 13:	Adopted resolution 28-18 setting the date for public hearing on annexation request for Duke Energy/Profile Products property located at 1520 Deborah Herman Road SW. PIN 3732-13-12-2866 containing approximately 13.8 acres +/

- ITEM 14: Resumed a public hearing that was continued from the November 5, 2018 Council meeting to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover R-9A (Residential) with a PUD-R for Abbott's Green, a 323 Unit Apartment Complex. Littlefield property located at 1005 Rock Barn Road NE. PIN 3742-16-84-5601.
- ITEM 15: Adopted ordinance 53-18 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-20 (Residential) to City of Conover R-9A (Residential) with a PUD-R for Abbott's Green, a 323 Unit Apartment Complex. Property of Abbott's Green Apartments, LLC located at 1005 Rock Barn Road NE. PIN 3742-16-84-5601 and approved the preliminary plat for Abbott's Green Apartments Planned Unit Development, prepared by Lawrence J. Whitaker, Registered Surveyor, dated November 26, 2018
- ITEM: 16 Approved and agreement for improvements between Abbott's Green Apartments, LLC and City of Conover.
- ITEM 17: Continued a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover P-1 (Office & Institutional) with a PUD Overlay for Timber Ridge to City of Conover P-1 (Office & Institutional) with a PUD Overlay for Wye Station, a 20 Unit Townhome Development. Atriax property located at 302 Rock Barn Road NE. PIN 3741-06-48-5955 Until the January 7, 2019 Council meeting at 7:00 p.m.
- ITEM 18: Did not adopt ordinance 54-18 amending the Conover Zoning Ordinance and Zoning Map. This ordinance will be considered after the public hearing is held on January 7, 2019.
- ITEM 19: Approved tax releases and refunds.
- ITEM 20: Heard committee reports.
- ITEM 21: Heard the City Manager's report.
- ITEM 22: Met in Closed Session regarding an economic development project per North Carolina General Statute 143-318.11(a) (4).

The City of Conover holds all public meetings in accessible rooms.

Special requests for accommodations should be submitted by individuals at least
48 hours before the scheduled meeting time.

This institution is an equal opportunity provider and employer.